

CLOSED

**U.S. District Court
Northern District of Texas (Fort Worth)
CRIMINAL DOCKET FOR CASE #: 4:19-mj-00505-BJ All Defendants**

Case title: USA v. Castillo

Date Filed: 06/20/2019

Date Terminated: 06/20/2019

Assigned to: Magistrate Judge
Jeffrey L. Cureton

Defendant (1)

Michael Castillo
TERMINATED: 06/20/2019

represented by **Jaidee Serrano – FPD**
Federal Public Defender – Fort Worth
819 Taylor Street
Room 9A10
Fort Worth, TX 76102
817-978-2753
Fax: 817-978-2757
Email: jaidee_serrano@fd.org
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Federal Public Defender
Appointment
Bar Status: Admitted/In Good Standing

Pending Counts

None

Disposition

Highest Offense Level (Opening)

None

Terminated Counts

None

Disposition

Highest Offense Level
(Terminated)

None

Complaints

18 U.S.C. §§ 1958, 1952, 924(j),
and 2 Aid and Abet Murder for
Hire

Disposition

Plaintiff**USA**represented by **J Stevenson Weimer–DOJ**

US Attorney's Office

801 Cherry St

Suite 1700, Unit 4

Fort Worth, TX 76102

817/252–5200

Fax: 817–252–5455

Email: jay.weimer@usdoj.gov**LEAD ATTORNEY****ATTORNEY TO BE NOTICED***Designation: US Attorney's Office**Bar Status: Admitted/In Good Standing*

Date Filed	#	Page	Docket Text
06/20/2019		3	Arrest (Rule 5) of Michael Castillo. Case Number 19–cr–428 from Southern District of New York. (jah) (Entered: 06/20/2019)
06/20/2019	1	4	ELECTRONIC Minute Entry for proceedings held before Magistrate Judge Jeffrey L. Cureton: Initial Appearance Rule 5(c) as to Michael Castillo held on 6/20/2019. Date of Arrest: 6/20/2019 on warrant from Southern District of New York. Deft executed financial affidavit; O/appt FPD entered; Deft waives Rule 5(c) hearing as to identity and requests detention hearing in prosecuting district; O/commitment to prosecuting district entered; Deft remanded to custody. Attorney Appearances: AUSA – Jay Weimer; Defense – Jaidee Serrano. (No exhibits) Time in Court – :6. (Court Reporter: Digital File) (Interpreter N/A.) (USPO Espinosa.) (jah) (Entered: 06/20/2019)
06/20/2019	<u>2</u>	5	ORDER APPOINTING FEDERAL PUBLIC DEFENDER as to Michael Castillo. (Ordered by Magistrate Judge Jeffrey L. Cureton on 6/20/2019) (jah) (Entered: 06/20/2019)
06/20/2019	<u>3</u>	6	WAIVER of Rule 5(c) Hearings by Michael Castillo. (jah) (Entered: 06/20/2019)
06/20/2019	<u>4</u>	7	MOTION for Pretrial Detention filed by USA as to Michael Castillo. (jah) (Entered: 06/20/2019)
06/20/2019	<u>5</u>	8	Report of Proceedings under Rule 5(c)(3) and 5.1 as to Michael Castillo. Defendant is removed forthwith to the district in which he is charged. Paperwork sent to Southern District of New York. (Ordered by Magistrate Judge Jeffrey L. Cureton on 6/20/2019) (jah) (Entered: 06/20/2019)

MIME-Version:1.0
From:ecf_txnd@txnd.uscourts.gov
To:Courtmail@localhost.localdomain
Bcc:
--Case Participants: Magistrate Judge Jeffrey L. Cureton (kristi_verna@txnd.uscourts.gov, margarita_koye@txnd.uscourts.gov)
--Non Case Participants:
--No Notice Sent:

Message-Id:11606773@txnd.uscourts.gov
Subject:Activity in Case 19-505 Sealed v. Sealed (Redacted Notice)
Content-Type: text/html

If you need to know whether you must send the presiding judge a paper copy of a document that you have docketed in this case, click here: Judges' Copy Requirements. Unless exempted, attorneys who are not admitted to practice in the Northern District of Texas must seek admission promptly. Forms and Instructions found at www.txnd.uscourts.gov. If admission requirements are not satisfied within 21 days, the clerk will notify the presiding judge.

U.S. District Court

Northern District of Texas

Notice of Electronic Filing

The following transaction was entered on 6/20/2019 at 2:37 PM CDT and filed on 6/20/2019

Case Name: USA v. SEALED

Case Number: 4:19-mj-00505-BJ *SEALED*

Filer:

Document Number: No document attached

Docket Text:

Arrest (Rule 5) of Michael Castillo. Case Number 19-cr-428 from Southern District of New York. (jah)

4:19-mj-00505-BJ *SEALED*-1 No electronic public notice will be sent because the case/entry is sealed.

MIME-Version:1.0
From:ecf_txnd@txnd.uscourts.gov
To:Courtmail@localhost.localdomain
Bcc:
--Case Participants: Magistrate Judge Jeffrey L. Cureton (kristi_verna@txnd.uscourts.gov, margarita_koye@txnd.uscourts.gov)
--Non Case Participants:
--No Notice Sent:

Message-Id:11607001@txnd.uscourts.gov
Subject:Activity in Case 4:19-mj-00505-BJ USA v. SEALED Initial Appearance
Content-Type: text/html

If you need to know whether you must send the presiding judge a paper copy of a document that you have docketed in this case, click here: Judges' Copy Requirements. Unless exempted, attorneys who are not admitted to practice in the Northern District of Texas must seek admission promptly. Forms and Instructions found at www.txnd.uscourts.gov. If admission requirements are not satisfied within 21 days, the clerk will notify the presiding judge.

U.S. District Court

Northern District of Texas

Notice of Electronic Filing

The following transaction was entered on 6/20/2019 at 3:10 PM CDT and filed on 6/20/2019

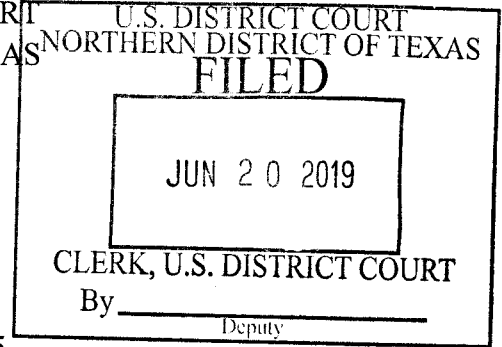
Case Name: USA v. SEALED
Case Number: 4:19-mj-00505-BJ *SEALED*
Filer:
Document Number: 1(No document attached)

Docket Text:

ELECTRONIC Minute Entry for proceedings held before Magistrate Judge Jeffrey L. Cureton: Initial Appearance Rule 5(c) as to Michael Castillo held on 6/20/2019. Date of Arrest: 6/20/2019 on warrant from Southern District of New York. Deft executed financial affidavit; O/appt FPD entered; Deft waives Rule 5(c) hearing as to identity and requests detention hearing in prosecuting district; O/commitment to prosecuting district entered; Deft remanded to custody. Attorney Appearances: AUSA – Jay Weimer; Defense – Jaidee Serrano. (No exhibits) Time in Court – :6. (Court Reporter: Digital File) (Interpreter N/A.) (USPO Espinosa.) (jah)

4:19-mj-00505-BJ *SEALED*-1 No electronic public notice will be sent because the case/entry is sealed.

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
FORT WORTH DIVISION



UNITED STATES OF AMERICA

V.

MICHAEL CASTILLO

§
§
§
§
§

NO. 4:19-MJ-505

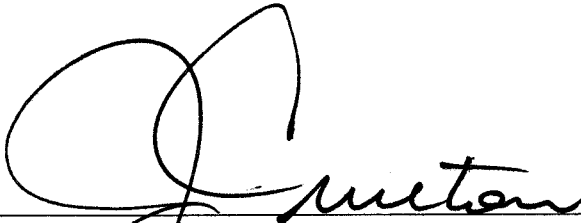
ORDER APPOINTING FEDERAL PUBLIC DEFENDER

The above-named defendant has testified under oath, or has otherwise satisfied this court that such defendant (1) is financially unable to employ counsel, (2) wants to be represented by counsel, and (3) has not waived representation by counsel; accordingly,

It is ordered that the Federal Public Defender's Office for this District be and hereby is appointed pursuant to Section 3006A of Title 18, United States Code to represent the defendant named above.

It is further ordered that the Federal Public Defender's Office be given immediate access to the above-named Defendant.

Signed: June 20, 2019



JEFFREY L. CURETON
UNITED STATES MAGISTRATE JUDGE

United States District Court

NORTHERN DISTRICT OF TEXAS AT FORT WORTH

UNITED STATES OF AMERICA

V.

MICHAEL CASTILLO

§ WAIVER OF RULE 5(c) HEARINGS
§ (Excluding Probation Cases)
§
§
§ CASE NUMBER: 4:19-MJ-505

I, Michael Castillo, understand that in the Southern District of New York, charges are pending, and I have been arrested in this District and taken before a United States Magistrate Judge who informed me of, the charge and of my right to:

(1) retain counsel or request the assignment of counsel if I am unable to retain counsel, (2) request transfer of the proceedings to this district pursuant to Rule 20, Fed. R. Crim. P., in order to plead guilty, (3) an identity hearing to determine if I am the person named in the charge, and (4) a preliminary examination (unless an indictment has been returned or an information filed) to determine whether there is probable cause to believe an offense has been committed by me, the hearing to be held in this district or the district of prosecution.

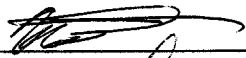
I HEREBY WAIVE (GIVE UP) MY RIGHT TO A(N):

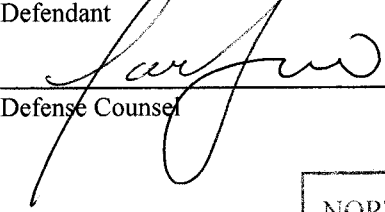
- (☒) identity hearing
(☒) I have been informed I have no right to a preliminary examination

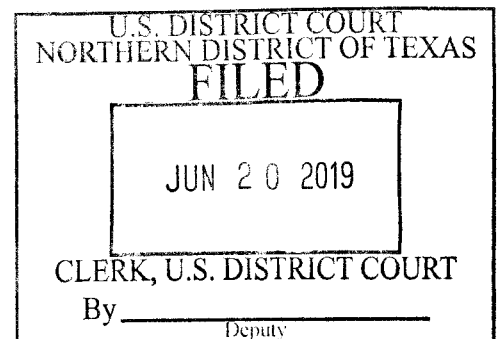
I HEREBY REQUEST THAT MY DETENTION HEARING BE

- (☒) held in the prosecuting district and, therefore, consent to the issuance of an order requiring my appearance in the prosecuting district where the charge is pending against me.
() held in this district.

June 20, 2019


Defendant


Defense Counsel



IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
FORT WORTH DIVISION

UNITED STATES OF AMERICA

v.

No. 4:19-MJ-505-BJ

MICHAEL CASTILLO (01)

GOVERNMENT'S MOTION FOR PRETRIAL DETENTION

The United States moves for pretrial detention of the defendant pursuant to 18 U.S.C. §§ 3142(e) and (f).

- 1. Eligibility of Case:** This case is eligible for a detention order because the case involves:
- ☐ Crime of violence [18 U.S.C. § 3156]
 - ☒ Maximum sentence of LIFE imprisonment or death
 - ☐ Controlled Substance offense punishable by 10 or more years
 - ☐ Felony with 2 prior convictions in above categories
 - ☐ Felony involving a minor victim
 - ☐ Felony involving the possession or use of a firearm, destructive device, or other dangerous weapon
 - ☐ Felony involving a failure to register under 18 U.S.C. § 2250
 - ☒ Serious risk that the Defendant will flee
 - ☐ Serious risk that Defendant will obstruct justice

2. Reason for Detention. The Court should detain the Defendant because there are no conditions of release which would reasonably assure:

- ☒ Defendant's appearance as required
- ☒ The safety of the community
- ☐ The safety of another person

3. The United States will invoke the rebuttable presumption against the Defendant because: there is probable cause to believe that the Defendant has committed:

- ☐ A Controlled Substance Offense punishable by 10 or more years imprisonment
- ☒ A firearms offense under Title 18, United States Code, Section 924(c)
- ☐ A federal crime of terrorism punishable by 10 or more years imprisonment
- ☐ A Felony -listed in 18 U.S.C. § 3142(e) - involving a minor victim
- ☐ A Felony involving a failure to register under 18 U.S.C. § 2250
- ☐ The Defendant has previously been convicted of an offense described in 18 USC 3142(f)(1) which was committed while the Defendant was released on bond pending trial for any offense and less than 5 years have elapsed since the latter of the defendant's conviction or date of release from imprisonment for such conviction.

- 4. Time for Detention Hearing.** The United States requests the Court to conduct the detention hearing at the Defendant's first appearance ☒ After a continuance of 3 days.

Respectfully submitted,

ERIN NEALY COX
UNITED STATES ATTORNEY

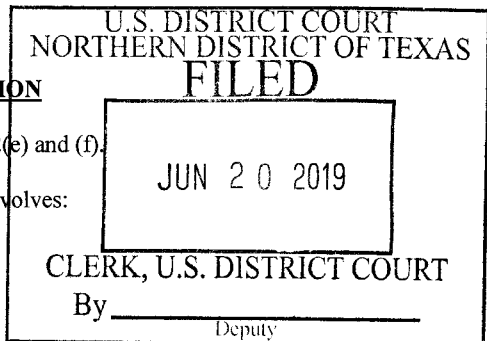
JAY WEIMER
Assistant United States Attorney
Texas State Bar No. 24013727
Burnett Plaza, Suite 1700
801 Cherry Street, Unit #4
Fort Worth, Texas 76102
Tel: 817-252-5200

CERTIFICATE OF SERVICE

I certify that a true and correct copy of the above pleading was this day served upon the Defendant or his counsel of record in accordance with the provisions of Rule 49 of the Federal Rules of Criminal Procedure.

DATE: June 20, 2019

JAY WEIMER
Assistant United States Attorney



UNITED STATES DISTRICT COURT

Northern

District of

Texas at Fort Worth

UNITED STATES OF AMERICA

V.

**COMMITMENT TO ANOTHER
DISTRICT**

MICHAEL CASTILLO

DOCKET NUMBER

MAGISTRATE JUDGE CASE NUMBER

District of Arrest

District of Offense

District of Arrest

District of Offense

19-cr-428

4:19-MJ-505

CHARGES AGAINST THE DEFENDANT ARE BASED UPON AN

☒ Indictment ☐ Information ☐ Complaint ☐ Other (specify) ☐ Petition

charging a 18 U.S.C. 1952, 1958, 924(j), 2

DISTRICT OF OFFENSE

Southern District of New York

DESCRIPTION OF CHARGES:

Aid and Abet Murder for Hire

U.S. DISTRICT COURT
NORTHERN DISTRICT OF TEXAS
FILED

JUN 20 2019

CLERK, U.S. DISTRICT COURT

By _____
Deputy

CURRENT BOND STATUS:

- ☐ Bail fixed at _____ and conditions were not met
☐ Government moved for detention and defendant detained after hearing in District of Arrest
☒ Government moved for detention and defendant detained pending detention hearing in District of Offense
 Other (specify) _____

Representation: ☐ Retained Own Counsel ☒ Federal Defender Organization ☐ CJA ☐ None

Interpreter Required? ☒ No ☐ Yes Language: _____

DISTRICT OF

TO: THE UNITED STATES MARSHAL

You are hereby commanded to take custody of the above named defendant and to transport that defendant with a certified copy of this commitment forthwith to the district of offense as specified above and there deliver the defendant to the United States Marshal for that District or to some other officer authorized to receive the defendant.

June 20, 2019

Date

Judge

RETURN

This commitment was received and executed as follows:

DATE COMMITMENT ORDER RECEIVED

PLACE OF COMMITMENT

DATE DEFENDANT

DATE

UNITED STATES MARSHAL

(BY) DEPUTY MARSHAL